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DIVISION OF CORPORATIONS

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## STEVEN C. KLEIN, CPA, P.A.

7522 WILES ROAD • SUITE 210 CORAL SPRINGS, FLORIDA 33067 TEL (954) 345-3696 FAX (954) 340-9005 EMAIL sklein1120@aol.com

November 26, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Jourdan's of Boca Raton, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment for a change of name. Enclosed please find a check for \$35.00.

If you have any questions, or require any additional information, please do not hesitate to contact me.

Very truly yours,

Steven C. Klein, CPA

Søk/gk

Enc.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JOURDAN'S OF BOCA RATON; INC.	
(present name)	_
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation the following articles of amendment to its articles of incorporation:	n adopt
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)  Article 1: To change name from Jourdan's of Boca Raton, Indicate article 1:	
Article 1: To change name from Jourdan's of Boca Raton, In	* G
JOURDANS BRIDGE CLUB, INC.	ပ် ဥ
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: Nov 7, 2002
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
123	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this
	(By a director if adopted by the directors)
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ROBERT G. TONES Typed or printed name
	Title